

**NOTICE OF REGULARLY SCHEDULED MEETING OF THE
BOARD OF DIRECTORS OF
DALLAS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #6**

NOTICE is hereby given that a regular meeting of the governing body of Dallas County Water Control & Improvement District #6 will be held on the 11th day of December, 2001 at 7:00 PM, at its principal offices at 3620 Shepherd Lane, Balch Springs, TX, at which time the following subjects will be discussed, to-wit:

I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

- A. November 27, 2001 - Regular Meeting
- B. August 28, 2001 - Regular Meeting

III. PUBLIC COMMENTS

IV. APPOINTMENTS

- A. Discussion, Consideration and Approval of 2000/2001 Fiscal Year Audit Report.
- B. Discussion, Consideration and Approval of water and sewer engineering plans for FC-One Development.

V. PUBLIC HEARING, CONSIDERATION OF ORDERS, RESOLUTIONS AND BIDS

- A. **CLOSED SESSION**, In Compliance With Vernon's Texas Civil Statutes (Open Meetings Law) Title 5, Government Code, Sections 551.071, 551.072 and 551.074

- 1. **Pending or Contemplated Litigation.**
- 2. **Real Estate.**
 - a. Compensation to Mr. A. Robert Beer for Parcel 7, I-20/Beltline.
- 3. **Discuss Legal Matters with District's Attorney.**
- 4. **Personnel Matters.**

- B. **OPEN SESSION – Action Taken, if any, on Closed Session**

- 1. **Pending or Contemplated Litigation.**
- 2. **Real Estate.**
 - a. Discussion, Consideration and Approval of compensation to Mr. A. Robert Beer for Parcel 7, I-20/Beltline.
- 3. **Discuss Legal Matters with District Attorney.**
- 4. **Personnel Matters.**

VI. GENERAL MANAGER'S AGENDA

- A. Discussion, Consideration and Approval of date to meet with TCDRS in Austin.
- B. Discussion, Consideration and Approval to pay invoice from Nathan D. Maier.

- C. Discussion, Consideration and Approval to pay invoice from Fox, Byrd & Golden, P.C.
- D. Discussion, Consideration and Approval to pay invoice from Brown & Brown Insurance..
- E. Discussion, Consideration and Approval to pay invoice from Lunsford & Associates.
- F. Discussion, Consideration and Approval to pay invoice from Passman & Jones.

G. Comptroller's Report

H. Consulting Engineer's Report

- 1. Lunsford & Associates project status report.
- 2. Nathan D. Maier's project status report.

VII. ITEMS FROM THE BOARD OF DIRECTORS.

- A. Discussion, Consideration and Approval of cancellation of the December 25, 2001 regularly scheduled meeting.

VIII. MEETING ADJOURNED

Dated this 7th day of December 2001.

Annette Moody
Administrative Assistant
Dallas County W.C.I.D. #6

I, the undersigned County Clerk, do hereby certify that this is a true and correct copy of the Notice of meeting of the above named political subdivision received by me on the _____ day of December, 2001; that I posted said Notice on the bulletin board at the Courthouse of Dallas County, Texas, on the _____ day of December, 2001 at _____ o'clock ____ .m.; and said Notice remained so posted continuously for 72 hours immediately preceding the scheduled time of said meeting.

**COUNTY CLERK
DALLAS COUNTY, TEXAS**

BY: _____
Deputy Clerk, Dallas County, Texas

